

### **Attachment 1 – Authorization and Eligibility Requirements**

Authorizing Documentation – please see attached **Exhibit 1**, Resolution 2011-66 adopted by the Fresno City Council on April 14, 2011 authorizing the submission of an application to the California Department of Water Resources for Prop 1E Stormwater Flood Management Grant program, and authorizing the execution of documents on behalf of the City of Fresno.

The applicant, the City of Fresno, is a local agency as defined in Appendix B – “any City.” As reflected in Resolution 2011-AAA, “The of Fresno Public Works Director and designee(s) thereof and each of them agents of the City of Fresno are authorized and directed to prepare, execute and submit application documents and materials.”

Further, Resolution 2011-66 states that, “the City certifies it has legal authority to submit a program application to the Department of Water Resources.”

The City and other interested parties, particularly the Fresno Metropolitan Flood Control District (“FMFCD”), will enter into an agreement identifying the responsibilities of each partner to comply with the conditions of the grant and furnish the City all records and documentation necessary to comply with the grant conditions for reporting and documenting the expenditure of funds. This agreement will be prepared as early as possible, with the final document executed upon notice by the Department of Water Resources that the City has been awarded grant funding for the Fancher Creek Flood Control Improvement Project.

### **GWMP Compliance**

Additional groundwater recharge due to the improvements contemplated in the proposal is estimated to be an additional 740 acre-feet per year. The City of Fresno, in conjunction with the Fresno Metropolitan Flood Control District, will be the responsible agencies for implementation. Both agencies have adopted the Fresno Area Regional Groundwater Management Plan, which is attached as **Exhibit 21**, in Attachment 3, Work Plan.

### **Consistency with an adopted IRWM Plan**

The proposed project is a major element within the FMFCD’s District Service Plan. The District Service Plan is a “Foundational Action” of the Upper Kings Basin IRWM Plan. The Upper Kings Basin IRWM was silent regarding the procedures to add projects to the implementation plan, which would be considered under the Prop 1E Stormwater Flood Management program. The project has been forwarded to the Upper Kings Basin IRWM Authority’s Advisory Committee and will be considered at the Advisory Committee’s next meeting on Wednesday, April 20<sup>th</sup>, 2011. Please see attached **Exhibit 2**, correspondence between City and UKB IRWMA Advisory Committee.